Minutes of the 9th meeting of the Board of Governors of NIT Delhi held on 25th March, 2014 at Senate Hall, National Institute of Technology Delhi, IAMR Campus, Narela at 12:30 PM

The 9th meeting of the Board of Governors (BOG) of NIT Delhi was held on 25th March, 2014 (Tuesday) at 12:30 PM, under the Chairmanship of Shri R. Santhanam, Chairman, Board of Governors, NIT, Delhi. The following were present in the meeting:

1.	Shri R. Santhanam, Chairman BOG, NIT Delhi	-	Chairman
2.	Shri Yogendra Tripathi, JS&FA, Dept. of Higher Education, MHRD	-	Member
3.	Dr. Anjlee Prakash, CEO Learning Links Foundation	-	Member
4.	Prof. S.N. Singh, Dy. Director (Operations), IIT Delhi	-	Member
5.	Shri R.Srinivasan, Director (New NITs), representing AS (TE), MHRD	-	Member
6.	Shri Raman Kumar Sharma, Sr. Vice President & Director, HCIL	-	Member
7.	Prof. Ajay K. Sharma, Director, NIT Delhi	-	Member

Ms. Neelam Dhawan CEO HP India and Sh. N Krishnan, CTO and Member BOG, NIT Delhi could not attend the meeting due to their prior engagements.

The Chairman welcomed all the members of the Board of Governors.

Before discussing the agenda points, the Director presented his progress report for the last 4 months and 9 days of NIT Delhi after holding its 8th previous BOG. It was informed that after taking possession the leasing space from IAMR campus and after necessary alterations and furnishing the academic and hostel areas, the institute has shifted from IIT, Dwarka to IAMR Campus, Narela on 18th February, 2014. The members were also apprised about the development of various academic and other infrastructures that took place in short span of time like: Library and its Automation, Computer Centre, High End Servers, Mess and Canteen Facility, hostel for students and necessary Lab Equipment etc.

The members were further informed about the visit of team comprising of Director, BWC member and a faculty of NIT Delhi to Singapore and their meeting (held on 20th March, 2014) with Professor Lui Pao Chuen, Advisor to National Research Foundation at Prime Minister's office at Singapore, to know their thorough process and ideas to develop a world class Infrastructure. Thereafter, inputs required were considered for preparing of Master Plan, Architects and Consultants behind building the structure, Construction and Operation Cost along with the time required completing the building from the inception of idea to possession of land. Further, inputs regarding Maintenance Schedule Plan for the building, State of art facilities available in infrastructure, facilities and services retained in-house and outsourced were also undertaken into consideration. Also inputs regarding Expansion plans for building, keeping in view present intake and courses offered and future courses to be offered were taken into account. After discussion, the board members stressed that similar concept and infrastructure may be adopted while developing the Master Plan of NIT Delhi and the process of phase-wise development of infrastructure for NIT Delhi may be initiated

including academic and residential facilities along with the provision of collaborative research and innovation centres.

ITEM NO. 9.1

CONFIRMATION OF MINUTES OF 8TH MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON NOVEMBER 16, 2013.

The 8th meeting of Board of Governors, National Institute of Technology, Delhi was held on 16th November, 2013 at Board Room, ITC Welcom Hotel Dwarka.
The minutes of the 8th meeting of Board of Governors held on 16th November, 2013 at Board Room, ITC Welcome Hotel, Dwarka were confirmed and circulated among all the Hon'ble Members, since no review or comments were received therefore minutes were confirmed unanimously.

ITEM NO. 9.2

TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE 8th MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI.

The members of the BOG noted the action taken on the decisions of the last meeting held on 16th November, 2013. However, against Item No. 8.17, the Board suggested that the present logo with its lengthy content is not so appealing and it needs to be redesigned with crisp and precise content in line with other traditional logos of Nationalised Indian Technical Institutes.

ITEM NO. 9.3

TO CONSIDER ADOPTION OF RECRUITMENT RULES (RRs) FOR NON-TEACHING POSTS IN THE NATIONAL INSTITUTE OF TECHNOLOGY (NITs)
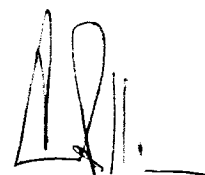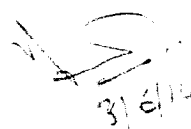
The Director informed the Members that the MHRD, New Delhi has prepared and finalized the Recruitment Rules for the Non-Teaching staff for all the NITs in the country and a copy of the same was placed across BOG members for their information.
The members after going through the Rules finally adopted the same.

ITEM NO. 9.4

VISION, MISSION AND QUALITY POLICY OF NIT Delhi

The Director explained in detail about the Vision, Mission and Quality Policy of the NIT Delhi. There was a detailed discussion on this matter and finally it was decided that the Institute may go ahead with the present statements in order to reflect the same on NIT Delhi official documents. However, it can be further improved after taking the valuable suggestions from the Board Members and may place it in the next meeting of the Board of Governors.

ITEM NO. 9.5

TO CONSIDER ADOPTION OF MOBILITY OF FACULTY AND NON-FACULTY PERSONNEL TO THE NEWLY ESTABLISHED CENTRAL EDUCATION INSTITUTES (CEIs) & SCIENTIFIC INSTITUTIONS AND ADMISSIBILITY OF PENSIONARY BENEFITS

The Director conveyed the matter written in the Letter No.15-1/2012/IFD dated 18th February, 2014 and Letter No. F.No.8-9/2008-T.S.1 dated 28th December, 2011 of Ministry of Human Resource Development, Dept. of Higher Education, regarding the mobility of faculty and non-faculty personnel to the newly established Central Education Institutes (CEIs) & Scientific Institutions and administratively personal benefits to the faculty/staff on their mobility from one autonomous organization to another on deputation.

The members discussed the above communication of the MHRD, New Delhi and adopted the same for implementation.

ITEM NO. 9.6

TO CONSIDER THE FACULTY PERFORMANCE APPRAISAL PROFORMA

The Director informed the members that a proforma for faculty performance appraisal has been designed. The members have gone through the proforma and expressed their desire to revise it in the light of target dates, output process learning & development, concept of balance score card etc. Further, Director was authorized to revise the same with the help of Board Members and may place it in the next meeting of the Board of Governors.

ITEM NO. 9.7

TO CONSIDER STUDENT FEEDBACK PROFORMA

The Director informed the members that he has designed a proforma to get the feedback from the students about the performance of the teachers, which is essential and such practice is being done in almost all the Professional Institutes in India. The members have gone through the proforma and emphasized over its revision. Further, the Director was authorized to revise the same with the help of board members and may place it in the next meeting of the Board of Governors.

ITEM NO. 9.8

TO CONSIDER THE FORMAT OF DEGREE (B.Tech, M.Tech. & PhD) AND TRANSCRIPT FOR NIT DELHI

The Director stated that the students admitted to first semester in the year 2010 for B.Tech Programmes at NIT Warangal on behalf of NIT Delhi are going to complete their degree by July, 2014 and DMCs/ Grade Sheet/ Degree has to be issued to them in time. Therefore, the proformas of such DMCs/ Grade Sheet/ Degree were presented to the members.

The members discussed in detail and emphasized to redesign the Degree capturing less number of words, with printing on both sides of the sheet in Hindi and English. The members authorised the Director to put up the revised Logo and the proforma of Degree & DMC/Grade Sheet and its implementation as early as possible. Further, in order to maintain

uniformity and to avoid misperception of two types of grade sheets issued to the students on the letter head of NIT Warangal and NIT Delhi, it was decided that the old grade sheets issued by NIT Warangal as mentor Institute should be retained by NIT Delhi and fresh Grade Sheet along with a transcript may be issued to the students on the letter head of NIT Delhi.

ITEM NO. 9.9

SIGNING OF MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF JOHANNESBURG, SOUTH AFRICA

The Director informed the members that he has received a proposal from the University of Johnsberg South Africa for academic collaboration with the NIT Delhi.

The above proposal was discussed by the Committee in detail and expressed that the Director should discuss the same with the concerned party regarding the plan to execute the terms stipulated in the MOU with clear output and outcome indicators. The members also emphasized that after signing of MOU, the outcome is essential therefore every MOU should be owned by the faculty of NIT Delhi who can act as co-ordinator of MOU.

ITEM NO. 9.10

REPORTING ITEMS

9.10.1: STATUS ON LEASING A PART OF IAMR CAMPUS, NARELA FOR NIT DELHI
The Director informed the members about the progress on shifting the students from IIT Dwarka campus to IAMR. The Hon'ble Members also visited the new set up and were satisfied and also appreciated the efforts of the Director.

9.10.2: TO REPORT BUILDING WORKS COMMITTEE (BWC) MINUTES
The BWC meeting was held on 25th March, 2014 at 12:00 noon at NITD, IAMR Campus in the Senate Hall.
The recommendations of 1st BWC were reported to the Hon'ble members of the Board of Governors for consideration and the same were approved.
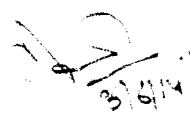
9.10.3: TO REPORT FINANCE COMMITTEE (FC) MINUTES

The Finance Committee meeting was held on 25th March, 2014 at 12:15 PM at NITD, IAMR Campus in Senate Hall.
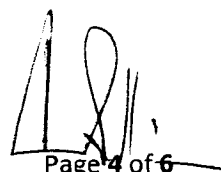The recommendations of the 6th Finance Committee on the various items were reported to the Hon'ble members of the Board of Governors for consideration and the same were approved.

ITEM NO. 9.11

ITEMS FOR RATIFICATION

9.11.1: TO RATIFY THE DEPUTATION OF STAFF

As per the approval accorded by the Hon'ble Chairperson, Mr. Subhash Yadav, Scientific Officer and Mr. Bhisham Kumar, Assistant Registrar has joined their duties respectively in the NIT Delhi on deputation from the NIT, Jalandhar. Mr. R K Verma, Dy. Registrar will assume his charge of duty by first week of June 2014.

The members noted the same and ratified the decision of the Hon'ble Chairperson, BOG.

9.11.2: CGPA CONVERSION FOR INSTITUTE PROGRAMMES

The Director informed about the matter for providing a formula for conversion of CGPA into points was deliberated at length and the Chairperson desired that the Director may please take appropriate action.
On the basis of the above decision of the Board, the Institute after collecting data from 16 NITs finally implemented CGPA 9.5 in NIT Delhi. The above conversion formula was approved by the Chairperson, BOG.

The above decision taken by the Chairman, BOG has been ratified by the Hon'ble members of the Board.

ITEM NO.9.12

RATIFICATION OF APPOINTMENTS OF REGULAR FACULTY
The Director informed the members of the Board of Governors about the faculty members who joined NIT Delhi on the post of Assistant Professor in various disciplines, duly selected by the selection committee.

Sr. No.	Name of Faculty	Department	Date of Joining
1.	Dr Vinay Shankar Pandey	Physics	22nd August, 2013 (FN)
2.	Dr Supriya Aggarwal	Electronics and Communication Engineering	5th September, 2013 (AN)
3.	Dr Pankaj Mukhija	Electrical and Electronics Engineering	10th December, 2013 (FN)
4.	Dr Anshul Agarwal	Electrical and Electronics Engineering	21st December, 2013 (FN)
5.	Mr Chandra Prakash (on three years contract)	Computer Science and Engineering	16th August, 2013 (FN)

The Hon'ble Chairperson had very kindly approved the said appointments and the Hon'ble members have ratified the above decision of the Chairman.
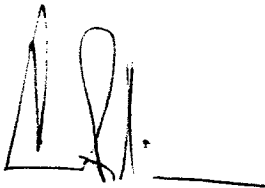
Any other item

The Director informed the members of Board of Governors that now Institute has shifted to IAMR Campus and the academic activities are running at this place in full swing. Many guests/visiting faculties from other institutions are coming to NIT Delhi but Institute does not

have a proper Guest House. He further informed that he has explored the possibility of hiring a Guest House on lease from IAMR.

It was further informed that they are ready to provide four rooms to NIT Delhi. The Hon'ble Members discussed the above proposal and authorised the Director to go ahead with the same and renovate the Guest House and auditorium as per the necessity and requirement of NIT Delhi.

The meeting ended with the vote of thanks to the Chair.

Director

**Hon'ble Chairperson,
Board of Governors**